

# *North Springs*

## *Improvement District*

### *Agenda*

**Wednesday**  
**November 4, 2015**  
**5:00 P.M.**

**District Offices**  
**9700 NW 52<sup>nd</sup> Street**  
**Coral Springs, FL 33076**

1. Roll Call
2. Approval of the October 7, 2015 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Approval of Resolution 2016-02, Amending the Heron Bay Mitigation Budget for Fiscal Year 2015
5. Staff Reports
  - A. Manager
    - I. Award of Contract for Heron Bay Commons Pool Rehabilitation, Project No. 2016-01
    - II. Consideration of Change Order No. 1 for Stormwater Pump Station No. 1, 48" Steel Discharge Pipe Replacement for a net increase of \$333,126
  - B. Attorney
  - C. Engineer
    - I. Project Status Report
6. Approval of Financials and Check Registers
7. Adjournment